CITY COUNCIL OF THE CITY OF SAN DIEGO THE SPECIAL CLOSED SESSION MEETING REPORT FOR WEDNESDAY, SEPTEMBER 17, 2014

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE SPECIAL CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Special Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Special Closed Session meeting of Wednesday, September 17, 2014, as follows:

<u>SPECIAL CLOSED SESSION MEETING FOR WEDNESDAY, SEPTEMBER 17, 2014, AT 1:00 P.M.</u>

ROLL CALL:

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem

Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, Sherman, and

Alvarez.

Absent: Councilmember Emerald, Council District 9, absent for the meeting.

SPECIAL CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 Center for Local Government Accountability v. City of San Diego San Diego Superior Court Case No. 37-2014-00030567-CU-JR-CTL

DCA Assigned: D. Bamberg

Report: Nothing to report.

CS-2 DeAnza Cove HOA v. City of San Diego, et al.

San Diego Superior Court Case No. GIC821191 Risk Management Claim File No. LP04-0130-0524

DCA Assigned: J. Riley

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper

Paul E. Cooper

Executive Assistant City Attorney